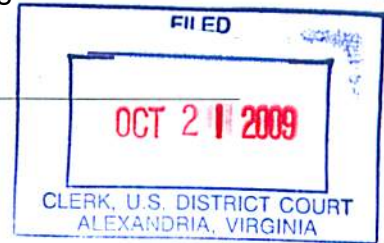


UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division



UNITED STATES OF AMERICA

V.

Case Number: 1:08CR00132-002

USM Number: 37357-177

RAFAEL PARADA-MENDOZAa/k/a Cheve; Chevi; Cheby
Defendant.

Defendant's Attorney:

Michael Arif, Esquire and Matthew Greene,
Esquire**JUDGMENT IN A CRIMINAL CASE**

The defendant was found guilty on Counts 1ss, 2ss, 3ss, 4ss, 6ss, and 7ss after a plea of not guilty.


The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC § 1959(a)(5)	Conspiracy to Commit Murder in Aid of Racketeering	Felony	12-02-2007	1ss
18 USC § 2 and 1959(a)(1)	Murder in Aid of Racketeering	Felony	12-02-2007	2ss
18 USC § 2 and 1959(a)(5)	Attempted Murder in Aid of Racketeering	Felony	12-02-2007	3ss
18 USC § 2 and 924(c)(1)(A) and 924(j)	Use of Firearm During a Crime of Violence Resulting in Death	Felony	12-02-2007	4ss
18 USC § 922(g)(5)	Illegal Alien in Possession of Firearm	Felony	12-02-2007	6ss
21 USC § 846	Conspiracy to Distribute Cocaine	Felony	03-14-2008	7ss

As pronounced on October 16, 2009, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 21st day of Oct 2009.

/s/ 
 Liam O'Grady
 United States District Judge

Defendant's Name: RAFAEL PARADA-MENDOZA
Case Number: 1:08CR00132-002

IMPRISONMENT

The defendant is hereby committed into the custody of the United States Bureau of Prisons to be imprisoned for a **TOTAL TERM of LIFE**. This sentence consists of ONE HUNDRED TWENTY (120) MONTHS as to Counts 1, 3, and 6; TWO HUNDRED FORTY (240) MONTHS as to Count 7, and LIFE as to Count 2 to run concurrently to one another. As to Count 4, a term of LIFE is imposed, to run consecutively to all other Counts, with credit for time served.

The defendant is remanded into the custody of the United States Marshal.

The Court makes the following recommendations to the Bureau of Prisons:

- 1) that the defendant be designated to a facility in West Virginia to be near his family.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____

at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

Defendant's Name: RAFAEL PARADA-MENDOZA
Case Number: 1:08CR00132-002

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: FIVE (5) YEARS as to Counts 2 and 4; and THREE (3) YEARS as to Counts 1, 3, 6 and 7, to run concurrent.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess or use a controlled substance. Unless mandatory drug testing is waived, the defendant shall submit to one drug test within 15 days of release from custody and periodic drug tests thereafter, as determined by the Court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any special conditions of supervision.

- 1) the defendant shall not leave the judicial district without the permission of the Court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days before any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or as an agent of a law enforcement agency without the permission of the Court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant's Name: RAFAEL PARADA-MENDOZA
Case Number: 1:08CR00132-002

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall participate in a program approved by the Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the probation officer.
- 2) Upon completion of his term of imprisonment, the defendant is to be surrendered to a duly-authorized immigration official of the Department of Homeland Security Bureau of Immigration and Customs Enforcement for deportation in accordance with established procedures provided by the Immigration and Naturalization Act, 8 U.S.C. Section 1101 et seq. As a further condition of supervised release, if ordered deported, the defendant shall remain outside the United States.
- 3) The defendant shall pay restitution in the amount of \$8,738.00 as directed by the probation officer. Payments shall be made joint and several with co-defendants Gabriel Hosman Perez-Amaya and Denys Membreno-Martinez.

Defendant's Name: RAFAEL PARADA-MENDOZA
Case Number: 1:08CR00132-002

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1ss	\$100.00	\$0.00	\$0.00
2ss	\$100.00	\$0.00	\$0.00
3ss	\$100.00	\$0.00	\$0.00
4ss	\$100.00	\$0.00	\$0.00
6ss	\$100.00	\$0.00	\$0.00
7ss	\$100.00	\$0.00	\$0.00

TOTALS:	\$600.00	\$0.00	\$0.00
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No fines have been imposed in this case.

The Court waives the cost of prosecution, incarceration, and supervised release.

The defendant must make restitution (including community restitution) to the following payees in the amount listed

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C Section 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Count</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
The family of Christian Argueta	ALL COUNTS	\$8,738.00	\$8,738.00	
TOTALS:		\$8,738.00	\$8,738.00	

Payments of Restitution are to be made payable to Clerk, U.S. District Court. Payments shall be made joint and several with co-defendants Gabriel Hosman Perez-Amaya and Denys Membreno-Martinez.

The Court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the restitution.

Defendant's Name: RAFAEL PARADA-MENDOZA
Case Number: 1:08CR00132-002

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

The restitution shall be paid as directed by the probation officer.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and costs.

Nothing in the court's order shall prohibit the collection of any judgment or fine by the United States.